

Green County Highway Committee Meeting Minutes May 14, 2018

The Green County Highway Committee met at 10:00 a.m. on Monday, May 14, 2018 at the Green County Commissioner's office located at 2813 6th Street, Monroe, Wisconsin. Members present were Chairman Ray Francois, Vice Chairman Harvey Mandel, Secretary Cal Wickline, Russ Torkelson, and Jeff Williams. Others Present: Commissioner Chris Narveson, Wendy Moyer, Tammy Mulcahy, Alex Hegeman, Dan Ritschard, Bud Strunz, James Wyss.

Commissioner Chris Narveson called the meeting to order.

The agenda was accepted as submitted.

The Commissioner asked for nominations to elect a Committee Chair. A motion was made by Cal Wickline to nominate Ray Francois. The motion was seconded by Harvey Mandel. There were no further nominations and the nominations were closed. The motion carried unanimously. Chairman Ray Francois took over the meeting at this time.

Chairman Francois asked for nominations to elect a Committee Vice-Chair. A motion was made by Cal Wickline to nominate Harvey Mandel. The motion was seconded by Russ Torkelson. There were no further nominations and the nominations were closed. The motion carried unanimously.

Chairman Francois asked for nominations to elect a Committee Secretary. A motion was made by Harvey Mandel to nominate Cal Wickline. The motion was seconded by Russ Torkelson. There were no further nominations and the nominations were closed. The motion carried unanimously.

Motion to approve the minutes of the April 9th and April 16th meetings was made by Russ Torkelson and seconded by Harvey Mandel. The motion carried.

The Committee audited bills. A motion was made by Harvey Mandel and seconded by Russ Torkelson to approve the bills totaling some \$124,538.26 and billing to the general fund \$257,274.79 for the March billing and \$262,492.92 for the April billing. The motion carried.

Shop Foreman James Wyss provided update on equipment and work going on in the shop.

Office Manager Tammy Mulcahy provided year to date budget updates. Chris Narveson will be submitting reimbursement requests to the state for CHI and CHID projects completed in 2017. Bud Strunz provided updates on State projects for 2018.

Discussion took place regarding Ordinance 18-0601 Modification Regarding Highways and Roads. Harvey Mandel made a motion to approve the ordinance, seconded by Russ Torkelson. The motion carried.

Quotes received for pulverizing were reviewed. A motion was made by Russ Torkelson and seconded by Harvey Mandel to award the 2018 pulverizing to Tri-County Paving. The motion carried.

Quotes received for Center and Edge line painting were reviewed. A motion was made by Harvey Mandel and seconded by Jeff Williams to award to Twin City Striping. The motion carried.

The Commissioner presented a proposal from Fehr Graham for Design Services for CTH T Box Culvert Replacement. The Commissioner will be setting up a meeting with the DNR to review this culvert. A motion was made by Harvey Mandel and seconded by Jeff Williams for the Commissioner to sign the agreement for \$10,375 (Topographic and Existing Site Survey, Structural Design, and Subsurface Investigation). The motion carried.

The Commissioner presented a proposal from Fehr Graham for Design Services for CTH T Bridge Deck Replacement. A motion was made by Harvey Mandel and seconded by Jeff Williams for the Commissioner to sign the agreement for \$20,550 (Topographic and Existing Site Survey, Structural Design, and Subsurface Investigation). The motion carried.

A motion was made by Harvey Mandel and seconded by Cal Wickline to renew the contract with Morton Salt for road salt for the 2018-2019 season, contingent on approval from Corporation Counsel Brian Bucholtz that it can be renewed without having to go out for bid. The motion carried.

A motion was made by Harvey Mandel and seconded by Cal Wickline to offer the Shop Foreman position to James Wyss at Foreman II, Grade 77, Step 6 for \$25.25. The motion carried.

A motion was made by Russ Torkelson and seconded by Harvey Mandel to hire a mechanic up to a Skilled Laborer, Grade 75, Step 8. The motion carried and this will go to Personnel and Labor Relations Committee meeting on May 23, 2018.

The Commissioner reported that Alex Hegeman General Superintendent has turned in his resignation; his last day will be June 12, 2018. We will be posting for this position starting today.

Summer Road school is June 4-6 at the Chula Vista. Ray Francois, Harvey Mandel, Russ Torkelson and Cal Wickline will be attending as well as Chris Narveson.

The next scheduled meeting will be June 11, 2018, 10:00a.m. at the Highway Commissioners office.

A motion to adjourn was made by Russ Torkelson and seconded by Cal Wickline. The motion carried and the meeting was adjourned.

Cal Wickline
Secretary